



A G E N D A
Regular Meeting of First 5 Imperial
April 6, 2023

This meeting will be held at the County Administrative Building, 2nd Floor, Conference Room C/D, 940 W. Main Street, El Centro, CA.

Session scheduled to begin at 3:30 pm

	I-Information D - Discussion <u>A-Action</u>	<u>Page No.</u>
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment It is at this time that anyone wishing to speak regarding an item on the agenda or another topic within the jurisdiction of the Commission is given an opportunity to do so. In the interest of time and order, presentations from the public are limited to three (3) minutes per person.	I -	- -
IV. Adoption of Minutes for the Regular Meeting of February 2, 2023	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: January 2023 & February 2023	-	120-132
VI. Administrative Report	-	7-9
1. Request to Select Community Development Mini-Grant Statements of Interest to Apply for FY 2023-2024	A	
a. Applicant Review	I	10
b. Commissioner Conflict of Interest	-	11-26
c. Selection of Mini-Grant Step 2 Applicants	A	-
2. Request to Approve Community Development Mini-Grant Guidelines Step 2	A	27-43
3. Request to Approve First 5 California Annual Report 2021-2022	A	44-91
4. Request Termination of El Centro Regional Medical Center Contract Number 2022-199038	A	92-113
5. 2 nd Quarter Progress Reports FY 2022-2023	I	113-119
6. Other First 5 Imperial Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – June 1, 2023